

## CCRB INVESTIGATIVE RECOMMENDATION

Investigator: Rolando Vasquez	Team: Squad #5	CCRB Case #: 201810665	<input checked="" type="checkbox"/> Force	<input type="checkbox"/> Discourt.	<input type="checkbox"/> U.S.
			<input type="checkbox"/> Abuse	<input type="checkbox"/> O.L.	<input checked="" type="checkbox"/> Injury
Incident Date(s) Thursday, 12/13/2018 7:10 PM	Location of Incident: § 87(2)(b)	Precinct: 42	18 Mo. SOL 6/13/2020	EO SOL 1/28/2021	
Date/Time CV Reported Sat, 12/15/2018 5:25 PM	CV Reported At: IAB	How CV Reported: Phone	Date/Time Received at CCRB Mon, 12/24/2018 10:48 AM		

Complainant/Victim	Type	Home Address

Subject Officer(s)	Shield	TaxID	Command
1. POM Guillermo Jimenez	04608	960733	042 PCT
2. POM Santo Fiorenza	08117	963517	042 PCT
3. POM Dennis Vargas	07471	957245	042 PCT
4. POF Merita Hoxha	11713	955988	042 PCT
5. POM Sean Casey	30698	952551	042 PCT
6. POF Jandel Scarlett	19220	962783	042 PCT

Witness Officer(s)	Shield No	Tax No	Cmd Name
1. POM Victor Gonzalezhernandez	05280	958650	042 PCT
2. POM Imran Alli	10940	955709	042 PCT
3. POF Shakara President	14690	956181	042 PCT
4. POM Christophe Davis	00188	938322	042 PCT
5. POM Jeffrey Brown	00299	961500	042 PCT
6. POF Daisy Nauta	09690	961972	042 PCT
7. POF Nadeige Cothia	05545	947642	042 PCT
8. POM John Batule	25156	963863	042 PCT

Officer(s)	Allegation	Investigator Recommendation
A.POM Santo Fiorenza	Force: Police Officer Santo Fiorenza used physical force against § 87(2)(b)	
B.POM Dennis Vargas	Force: Police Officer Dennis Vargas used physical force against § 87(2)(b)	
C.POF Merita Hoxha	Force: Police Officer Merita Hoxha used physical force against § 87(2)(b)	
D.POM Sean Casey	Force: Police Officer Sean Casey used physical force against § 87(2)(b)	
E.POF Jandel Scarlett	Force: Police Officer Jandel Scarlett used physical force against § 87(2)(b)	
F.POM Guillermo Jimenez	Force: Police Officer Guillermo Jimenez used physical force against § 87(2)(b)	

### Case Summary

On December 15, 2018, Lt. Ioele of PSA7 filed the following complaint by phone with IAB on behalf of § 87(2)(b) generating original log number 2018-49107. The CCRB received the complaint on December 24, 2018.

The investigation obtained BWC footage of this incident, but it did not provide a sufficient basis upon which to conduct a full investigation absent a sworn statement.

On January 10, 2019, the undersigned reached § 87(2)(b) by phone, but § 87(2)(b) did not provide a statement and directed his civil attorney to contact the undersigned. On February 12, 2019, the undersigned spoke to § 87(2)(b)'s criminal attorney, who said that she was prohibiting § 87(2)(b) from participating in the CCRB investigation due to his pending criminal charges. The undersigned informed her that the case would be closed and explained the reopen request process.

§ 87(2)(g)

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Squad No.: \_\_\_\_\_

Investigator:	_____	_____	_____
	Signature	Print Title & Name	Date

Squad Leader:	_____	_____	_____
	Signature	Print Title & Name	Date

Reviewer:	_____	_____	_____
	Signature	Print Title & Name	Date